

The Catawba County Library Board of Trustees Meeting

Minutes of May 10, 2005

The Catawba County Board of Trustees met at 12:00 noon on Tuesday, May 10, 2005, in the Conference Room of the Main Library in Newton.

Members Present:

Al Gaither, Carolyn Setzer, Joe Kerley, Sylvia Hoke, Eve Agee, Joyce Beatty, Cynthia Eades, and Karen Foss, Library Director.

Sylvia Hoke called the meeting to order.

Minutes:

The minutes were approved as written.

Library Director's Report:

Karen Foss presented the Library Director's Report as information.

One Book, One Community

The Library Director reported that Dr. Rand Brandes from Lenoir Rhyne College has applied for a grant from the North Carolina Council for the Arts to help fund a "One Book, One Community" reading program for interested participants across Catawba County. This program will be part of the Writer's Series and has been dubbed "The Big Read." The program will end with a visit from the author of the selected book. The role of the libraries will be to offer supportive programs. Library Board members were invited to the planning meeting being held on Sunday, May 15 from 5:00 p.m. to 7:00 p.m. in the Quiet Room of Lenoir Rhyne College Rudisill Library. There is interest and support from the Friends of the Library for this worthwhile program.

Other Business:

The topic of charging library fees to users of Catawba County Libraries who do not reside within the County was discussed.

The Library Director thanked Sylvia Hoke for eight years of service to the Library Board and presented her with a small token of thanks.

There being no other business, the meeting adjourned at 1:00 p.m.

Next meeting: Please note date change. Tuesday, August 16, 12:00 Noon, Main Library Conference Room

Respectfully submitted by Karen Foss, acting secretary